

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026757

FILED
Apr 22, 2010
Secretary of State

Entity Name: ASPEN HELICOPTERS, LLC

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 22-3884361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARMAN, SHELDON W
2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT
Name: STARMAN, SHELDON W
Address: 2375 TAMIAMI TRAIL NORTH, SUITE 110
City-St-Zip: NAPLES, FL 34103 US

Title: AMGR
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DR SUITE 501
City-St-Zip: NAPLES, FL 34108 US

Title: AMGR
Name: DAVIS, JULIA M
Address: 9201 W. OLYMPIC BLVD., SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: AS
Name: LAPIN, DAVID A
Address: 9201 W. OLYMPIC BLVD., SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: S
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID G. BUDD

AMGR

04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date